



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	97

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

COVENTRY HOUSE  
471 SOUTHEND LANE  
LONDON  
SE26 5BT

.....

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is  
4525 OTHER SPECIAL TRADES CONSTRUCTION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

363s  
Annual Return

of company number 00566478

L

### company name

THAMES SCAFFOLDING COMPANY LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

00566478

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

26-28 BARTHOLOMEW SQUARE  
LONDON  
EC1V 3QA

.....  
.....  
.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

26-28 BARTHOLOMEW SQUARE  
EC1V 3QA

.....  
.....  
.....  
.....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

THEAN CHYE  
POR  
73 CRYSTAL PALACE ROAD  
EAST DULWICH  
LONDON  
SE22 9EY

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

JOHN JAMES  
HANIFAN  
33 WALTON ROAD  
SIDCUP  
KENT DA14 4LJ

Date of Birth:- 10/02/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

COVENTRY HOLDINGS LTD. & SUBSIDIARIES

.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

PAUL THOMAS  
HANIFAN  
64 WICKHAM WAY  
BECKENHAM  
KENT BR3 3AF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/08/56

Nat:BRITISH

Occ:SCAFFOLDING ESTIMATOR

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

CONVENTION HOLDINGS LTD &amp; SUBSIDIARIES

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	1,000	£1,000
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed <sup>+</sup>

Date

Secretary/Director\*  
(delete as appropriate)

This return includes N/A continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Geo. Little, Sebire & Co.,  
Chartered Accountants,  
26/28 Bartholomew Square  
London,  
EC1V 3QA  
Telephone No. 071 250 3800  
Fax No. 071 250 0787

Telephone Ext